



ToDate : 1st November, 2019

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Dear Sir

**Sub : Intimation under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for holding Board Meeting to consider Un-Audited Financial Results.**

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We would like to inform you that a meeting of the Board of Directors of the Company is Scheduled to be held on Thursday November 14, 2019 at 4.00 P.M to consider the following:

- 1) Un-Audited Financial Results of the Company for the Second Quarter ended on September 30, 2019.

This is for your information and records.

For and on Behalf of the Board  
AGIO PAPER & INDUSTRIES LIMITED

Malay Chakrabarty  
Director



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